

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JULY 14, 2015 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on July 14, 2015 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Commissioners Richard Hannold and Jill Johnson, Members, were present. Commissioner Price Johnson was excused. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

WELCOME TO NEW EMPLOYEES – JUNE

Department	Employee
Jail	Michael Walter
Juvenile	Katrina Stanton
Planning	Patricia Shults
Public Works	Todd Duddridge

EMPLOYEE SERVICE AWARDS

Department	Employee	No Years
Facilities	Carla Waite	25
Parks	Jan Van Muyden	20
Parks	Lisa McDavid	10
Public Works	Bill Poss	15
Sheriff	Scott Fague	15

EMPLOYEE OF THE MONTH

Chris Peabody- Detective

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

- Mike Navarre

APPROVAL OF THE AGENDA

ACTION TAKEN:

Motion by Commissioner Johnson to approve the Agenda as presented, second by Commissioner Hannold. Motion carried 2-0

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CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$752,380.73
Vouchers:	\$344,625.01
Electronic funds transfers:	\$273,893.32
Payroll:	\$0
Minutes:	none

Central Services

Purchase Order No. 10455 – Wave Business Solutions LLC; Internet Services Project. Amount: \$72,000 (RM-CS-2015-187)

Human Services

Amendment No. 4 to Contract with SeaMar Community Health Center to add program language. Contract No. HS-54-13(4); Amount: \$0 (RM-HS-2015-195)

Public Health

- Contract Amendment No. 1 with WA State Health Care Authority – ABCD – Access to Baby and Child Dentistry Program to add funding for local activities and extend the contract through June 30, 2017. Contract No. K761; Amount: \$38,200 (RM-HLTH-2015-198)
- Contract Collection Agreement with Automatic Funds Transfer Services (AFTS) for One-site Septic Repair Financial Assistance Loan (Root)
- Contract Collection Agreement with Automatic Funds Transfer Services (AFTS) for On-site Septic Repair Financial Assistance Loan (Gordon)

ACTION TAKEN:

Motion by Commissioner Johnson to approve the Consent Agenda as presented, second by Commissioner Hannold. Motion carried 2-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

No Regular Agenda Items

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None Scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

Special Work Session Announced

Commissioner Hannold announced that the Board will meet in a Special Work Session with Planning Staff at 1:00 p.m. to discuss the status of Island County's Shoreline Master Program, the 2016 Comprehensive Plan Update Scope of Work, and address other issues of interest to the Board around the Comprehensive Plan.

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ACTION TAKEN:

**Motion by Commissioner Johnson to adjourn Regular Session, second by Commissioner Hannold.
Motion carried 2-0**

There being no further business to come before the Board the meeting adjourned at 10:39 a.m. The Board will meet next in Regular Session on Tuesday, July 21, 2015 beginning at 10:00 a.m.

**BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON**

Helen Price Johnson, Chair - Excused

Richard M. Hannold, Member

Jill Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board